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LANCE S. WILSON
CLERK
BY _____
DEPUTY

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA

THOMAS A. DILLON, Independent
Fiduciary of Employers Mutual Plans,

Plaintiff,

vs.

JAMES LEE GRAF, et al

Defendants.

CV- N-03-0119 HDM(VPC)

**ORDER APPROVING LEAD
COUNSEL'S STATEMENT FOR
SERVICES**

The Court having considered the submission of the Statement for Services of Lead Counsel for the Litigation Defendants by Jeremy McNeil, Esq., (including a review of invoice 53002); the Court finds the statement for professional fees and costs were reasonably and necessarily incurred;

IT IS HEREBY ORDERED the Lead Counsel's statement in the amount of \$2,081.34 is approved and shall be subject to payment no later than February 13, 2004; and payment shall be made from the litigation trust fund established by Lead Counsel for the Litigation Retail Defendants.

Dated: December 16, 2003


UNITED STATES DISTRICT JUDGE

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